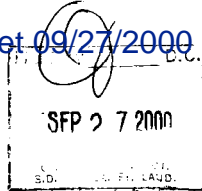


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA



Case No. **00-6282**  
18 U.S.C. §1344

**CR-FERGUSON**

**MAGISTRATE JUDGE**  
**SHOW**

UNITED STATES OF AMERICA )  
 )  
v. )  
 )  
ROBERT SCHACHNER, )  
 )  
Defendant. )  
\_\_\_\_\_ )

INFORMATION

The United States Attorney charges that.

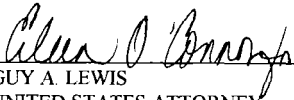
From on or about July 14, 1997, through on or about April 29, 1999, at Broward, Miami-Dade, and Monroe Counties, in the Southern District of Florida, the defendant,


**ROBERT SCHACHNER,**

knowingly and willfully devised and executed and attempted to execute a scheme and artifice to defraud Commercial Bank of Florida, TIB Bank of the Keys, and Bank Atlantic, all financial institutions whose accounts were insured by the Federal Deposit Insurance Corporation, and to obtain moneys, funds and assets owned by and under the custody and control of these financial institutions, by means of false and fraudulent pretenses, representations, and promises, in that the defendant caused and attempted to cause the cashing of checks drawn on accounts with the afore-mentioned financial institutions, when he knew that sufficient funds did not exist in the accounts to pay the checks, causing a loss to Bank Atlantic of

A handwritten signature or initials, possibly 'JF', with a large 'X' mark over it.

approximately \$295,993.63 and to Commercial Bank of approximately \$73,838.70, in violation of Title 18, United States Code, Section 1344

  
\_\_\_\_\_  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
ROBIN S. ROSENBAUM  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**CASE NO.** 1999R02709

### CERTIFICATE OF TRIAL ATTORNEY\*

**Superseding Case Information:**

New Defendant(s) Yes      No     

Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

4. This case will take 0 days for the parties to try.

I	0 to 5 days	<u>  X  </u>	Petty	<u>          </u>
II	6 to 10 days	<u>          </u>	Minor	<u>          </u>
III	11 to 20 days	<u>          </u>	Misdem.	<u>          </u>
IV	21 to 60 days	<u>          </u>	Felony	<u>          </u>
V	61 days and over	<u>          </u>		<u>          </u>


If yes: \_\_\_\_\_  
Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
(Attach copy of dispositive order)

If yes: \_\_\_\_\_  
Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of \_\_\_\_\_  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ☐ Yes ☒ No If yes, was it pending in the Central Region? ☐ Yes ☐ No

8. Did this case originate in the Narcotics Section, Miami? Yes ☒ No ☐

otics Section, Miami? Yes X No  
  
 ROBIN S. ROSENBAUM  
 ASSISTANT UNITED STATES ATTORNEY  
 Florida Bar No. 908223

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant Name: Robert Schachner Case No.: \_\_\_\_\_

Count #1: Bank Fraud - 18 U.S.C. §1344

Max. Penalty: 30 years' imprisonment & \$1,000,000 fine, or fine of twice the gross gain or gross loss

Count #

Max. Penalty:

Count #

Max. Penalty:

Count #:

Max. Penalty:

Count #:

Max. Penalty:

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.